Uxbridge School Committee Meeting May 1, 2019 U HS Taft ELC Library

Received by Uxbridge Town Clerk

	Present	Not Present
Debbie Stark, Chair	х	
John Morawski, Vice Chair	х	
Matthew Keane, Secretary	X	
Brett Pomeroy, Member	X	
Jennifer Chamberland, Member	X	
Erik Voigt, Member	X	
Member to be determined, Member		х

- 1. Call to order 6:38 by Debbie Stark.
- Public Comment No public comment
- 3. Student Council Update

Tyler Washington presents school council update

4. Superintendent evaluation (A)

Mrs. Stark opens discussion of superintendent evaluation process and Composite Evaluation document

Dr. Tiano received an Overall Summative Performance rating of proficient by all five evaluators.

Motion to have Uxbridge School Committee approve Composite Evaluation as written by Debbie Stark. Second by Brett Pomeroy. Vote 5-0

5. Field Trip Approval (A)

UHS - Washington DC Trip - 2020

Motion to authorize the UPS administration to investigate an overnight trip to Washington, DC in April 2020 by John Morawski. Second by Erik Voigt. Vote 5-0-1.

UHS Senior Trip

Motion to approve UHS Senior Trip to Brownstone Exploration and Discovery Park in Portland, CT and Dave and Busters in Providence, RI on May 28, 2019 by Debbie Stark. Second by John Morawski. Vote 6-0.

6. Superintendent Update

Technology director

Update on current status of UPS Technology director position

Facilities update

Mr. Hyde provides an update on ongoing projects.

7. FY19 Financial Update

Mr. Hyde presents update for FY19

8. School Choice (A)

Dr. Tiano presents the recommendation for school choice seats to be made available for SY 2019-2020

Motion to authorize administration to continue to participate in the school choice program for SY 2019-2020 by John Morawski. Second by Brett Pomeroy. Vote 6-0.

- 9. Minutes to approve (A)
 - Motion to accept Uxbridge School Committee minutes for April 10, 2019 by John Morawski. Second by Brett Pomeroy. Vote 6-0
- Executive Session Minutes Vote to Release (A)
 Motion to release Uxbridge School Committee executive session meeting minutes from February 27, 2019 by John Morawski. Second by Brett Pomeroy. Vote 6-0.
 Motion to release Uxbridge School Committee executive session meeting minutes from March 20, 2019 by John Morawski. Second by Brett Pomeroy. Vote 6-0.
- 11. Old/New Business
 - EV Where are we with McCloskey?
 - DS We do not have any further information to provide
- 12. Next School Committee meeting June 5, 2019
- 13. Adjourn

Motion to adjourn by John Morawski, second by Brett Pomeroy. Vote 6-0

Respectfully Submitted,

Matthew Keane

School Committee Members:

Debbie Stark, Chair

Matthew Keane, Secretary

D. Brett Pomeroy, Member

John Morawski, Vice Chair

Erik Voigt, Member

Jernifer Chamberland, Member

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